

NAME OF THE ISSUER								
1.	Name in full: Joint Stock Commercial Bank «ASIA ALLIANCE BANK»							
	Short name: JSCB «ASIA ALLIANCE BANK»							
	Ticker name: AABK							
CONTACT DETAILS								
2.	Location: 100047, 2a, Makhtumquli street, Tashkent							
	Postal address: 100047, 2a, Makhtumquli street, Tashkent							
	E-mail address: info@aab.uz							
	Official website: aab.uz							
INFORMATION ON THE ESSENTIAL FACT								
	Number of the essential fact: 06							
	Name of the essential fact: Decisions made by the supreme management body of the issuer							
	Type of the general meeting: Extraordinary							
	Date of the general meeting: 10.09.2019							
	Date of execution of minutes of the general meeting: 11.09.2019							
	Place of the general meeting: 100047, 2a, Makhtumquli street, Tashkent							
	Quorum of the general meeting: 100%							
3.	№	Issues put to the vote	Voting results					
			In favor		Against		Abstained	
			%	Quantity	%	Quantity	%	Quantity
1.		On approval of Abdukakhorov I.A. as the Chairman of the Management Board of the JSCB “ASIA ALLIANCE BANK”	100	669 926 405	-	-	-	-
	Full wording of the decisions taken by the General Meeting:							
1.		1. Take into guidance and execution resolution of the Deputy Prime-Minister of the Republic of Uzbekistan Kuchkarov D.A. (No. 02/1-160 dated 09.09.2019) on approval of Abdukakhorov I.A. as the Chairman of the Management Board of the JSCB “ASIA ALLIANCE BANK” 2. Approve Abdukakhorov I.A. as the Chairman of the Management Board of the JSCB “ASIA ALLIANCE BANK” until 10.09.2020.						

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich